



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Recreation and Culture Committee

*Sen. Javier D. Souto (10) Chairman; Eileen Higgins (5) Vice Chairwoman;
Commissioners Sen. Rene Garcia (13), Oliver G. Gilbert, III (1), Jean
Monestime (2), and Raquel A. Regalado (7)*

Thursday, September 16, 2021

12:00 PM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06

1E SPECIAL PRESENTATION(S)

1E1

211690 **Jose "Pepe" Diaz , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

VICTOR E. FERNANDEZ-CUERVO - PROS - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

211719 **Sen. Javier D. Souto , Prime Sponsor**

ORDINANCE CREATING THE WESTCHESTER HEALTH AND WELLNESS INFORMATION CENTER DISTRICT ADVISORY BOARD; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/20/2021 Adopted on first reading by BCC Passed 13 - 0

7/20/2021 Tentatively scheduled for a public hearing before the Recreation & Cultural Affairs Committee Hearing Date: 9/17/2021

2 COUNTY COMMISSION

2A

212136**Joe A. Martinez , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO PROVIDE A REPORT REGARDING THE STATUS OF COUNTY MARINAS AND EFFORTS TO IMPROVE ACCESSIBILITY AND PARKING AVAILABILITY TO MARINAS INCLUDING THE POSSIBILITY OF PARTNERING WITH MUNICIPALITIES FOR MARINA PARKING AND ADDITIONAL BOAT RAMPS

2B

211280**Kionne L. McGhee , Prime Sponsor****Deferral
Requested**

RESOLUTION DESIGNATING “LIFT EVERY VOICE AND SING” AS THE OFFICIAL SONG OF MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PUBLISH AND COMMUNICATE THE OFFICIAL COUNTY SONG ON ALL AVAILABLE COUNTY-APPROVED MEDIA PLATFORMS AND PLAY THE OFFICIAL COUNTY SONG AT CERTAIN COUNTY EVENTS

6/10/2021 *Deferred to next committee meeting by Recreation and Culture Committee Passed 5 - 0*

7/14/2021 *Meeting canceled by Recreation and Culture Committee*

2C

212132**Raquel A. Regalado , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO REPAIR A REPORT REGARDING THE FEASIBILITY AND ADVISABILITY OF EXPANDING LITTLE FREE LIBRARIES THROUGHOUT MIAMI-DADE COUNTY

2D

211422**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE, PURSUANT TO SECTION 2-2201 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 8-9 RELATING TO THE COUNTY'S MARKETING PARTNERSHIP PROGRAM, TO IDENTIFY A NAMING RIGHTS SPONSOR FOR THE RONALD REAGAN EQUESTRIAN CENTER AT TROPICAL PARK AND TO NEGOTIATE A NAMING RIGHTS AGREEMENT WITH SAID SPONSOR AND PRESENT SAME TO THIS BOARD FOR ITS APPROVAL WITHIN 180 DAYS

6/10/2021 *Deferred to next committee meeting by Recreation and Culture Committee Passed 5 - 0*

7/14/2021 *Meeting canceled by Recreation and Culture Committee*

2E

211424**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE, PURSUANT TO SECTION 2-2201 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 8-9 RELATING TO THE COUNTY'S MARKETING PARTNERSHIP PROGRAM, TO IDENTIFY A NAMING RIGHTS SPONSOR FOR THE WESTCHESTER CULTURAL ARTS CENTER AND TO NEGOTIATE A NAMING RIGHTS AGREEMENT WITH SAID SPONSOR AND PRESENT SAME TO THIS BOARD FOR ITS APPROVAL WITHIN 180 DAYS

6/10/2021 *Deferred to next committee meeting by Recreation and Culture Committee Passed 5 - 0*

7/14/2021 *Meeting canceled by Recreation and Culture Committee*

2F

212053**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESGINEE TO CREATE A MASTER PLAN FOR THE USE OF COUNTY PROPERTIES SURROUNDING KENDALL INDIAN HAMMOCKS PARK AND REQUIRING A REPORT

2G

212070**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION EXPANDING THE SCOPE OF THE GRAFFITI PREVENTION PILOT PROGRAM PLAN FOR DISTRICT 10 TO ADDRESS THE FEASIBILITY OF USING WRAPS AS A GRAFFITI-PREVENTION METHOD FOR UTILITY FACILITIES AND ASSOCIATED EQUIPMENT; AND REQUIRING A REPORT

3 DEPARTMENT(S)

3A

211601**Department of Cultural Affairs**

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT, FOR THE PURCHASE OF PROFESSIONAL ENTERTAINMENT, ARTIST SERVICES, AND ASSOCIATED EXPENSES IN AN AMOUNT NOT TO EXCEED \$125,000.00 PER PERFORMANCE OR EXHIBITION AND \$11,400,000.00 IN THE AGGREGATE OVER A TIME PERIOD NOT TO EXCEED THREE YEARS; AUTHORIZING THE DIRECTORS OF THE DEPARTMENTS OF CULTURAL AFFAIRS, PARKS, RECREATION AND OPEN SPACES, AVIATION AND PUBLIC LIBRARY SYSTEM TO SELECT THE PROFESSIONAL PERFORMERS AND ARTISTS, AND NEGOTIATE, APPROVE AND EXECUTE AGREEMENTS THEREWITH AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

7/14/2021 Meeting canceled by Recreation and Culture Committee

3B

212057**Department of Cultural Affairs**

RESOLUTION APPROVING A GRANT AGREEMENT WITH THE BLACK ARCHIVES HISTORY AND RESEARCH FOUNDATION OF SOUTH FLORIDA, INC. AS FISCAL AGENT FOR THE BLACK HISTORY MUSEUM IN MIAMI-DADE COUNTY FOR \$500,000.00 OF FUNDS PREVIOUSLY ALLOCATED TO THE BLACK HISTORY MUSEUM; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

3C

212074**Raquel A. Regalado , Prime Sponsor**

RESOLUTION DECLARING AS SURPLUS COUNTY-OWNED PROPERTY KNOWN AS SOLANO PRADO PARK CONTAINING 13,508 SQUARE FEET OF LAND LOCATED SOUTH OF 275 SOLANO PRADO, CORAL GABLES, FLORIDA (FOLIO NO. 03-5105-008-0290); AUTHORIZING CONVEYANCE TO THE CITY OF CORAL GABLES PURSUANT TO SECTION 125.38, FLORIDA STATUTES, FOR THE PURPOSES OF IMPROVING AND MAINTAINING IT AS A NEIGHBORHOOD PARK; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SUCH CONVEYANCE AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED (Internal Services)

3D

210652**Internal Services****Withdrawal
Requested**

RESOLUTION APPROVING REJECTION OF ALL BIDS
RECEIVED IN RESPONSE TO THE PORTION OF INVITATION
TO BID NO. FB-01620 RELATED TO THE PURCHASE OF GOLF
CARTS AND UTILITY VEHICLES FOR THE PARKS,
RECREATION AND OPEN SPACES DEPARTMENT [SEE FILE
NO. 211614]

4/15/2021 Deferred by Recreation and Culture Committee Passed 5 - 0

6/10/2021 Deferred by Recreation and Culture Committee Passed 5 - 0

7/14/2021 Meeting canceled by Recreation and Culture Committee

3D Supplement

211615**Withdrawal
Requested**

SUPPLEMENT INFORMATION FOR THE RECOMMENDATION
TO REJECT ALL BIDS: FB-01620, GOLF CARTS AND UTILITY
VEHICLES

7/14/2021 Meeting canceled by Recreation and Culture Committee

3E

211614**Internal Services****Withdrawal
Requested**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01843 TO ADVANTAGE GOLF CARS SEFL, LLC AND YAMAHA GOLF-CAR COMPANY FOR GROUP 1 (GOLF), GROUP 2 (PARKS), AND GROUP 3 (ZOO) FOR THE PURCHASE OF PROS GOLF CARTS AND UTILITY VEHICLES FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$3,710,668.00, FOR A THREE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO ADVANTAGE GOLF CARS SEFL, LLC AND YAMAHA GOLF-CAR COMPANY FOR GROUPS 1, 2, AND 3, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 [SEE FILE NO. 210652]

7/14/2021 Meeting canceled by Recreation and Culture Committee

3F

212085**Internal Services**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$4,619,917.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$22,690,917.00 FOR PREQUALIFICATION POOL NO. RTQ-00620 FOR PURCHASE OF PROCESS CONTROL AND INSTRUMENTATION EQUIPMENT FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT AND THE MIAMI-DADE WATER AND SEWER DEPARTMENT

3G

211175**Recreation and Culture Committee**

RESOLUTION RATIFYING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FIVE AFFILIATING AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR THE USE OF VARIOUS MIAMI-DADE PUBLIC LIBRARY SYSTEM LOCATIONS FOR ADULT EDUCATION CLASSES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN; DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO ENTER INTO FUTURE AFFILIATING AGREEMENTS FOR THE USE OF LIBRARY SPACE FOR ADULT EDUCATION CLASSES (Library Department)

7/14/2021 Meeting canceled by Recreation and Culture Committee

3H

211978**Keon Hardemon , Prime Sponsor**

RESOLUTION WAIVING COMPETITIVE BIDDING IN ACCORDANCE WITH SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 26-34 OF THE CODE TO APPROVE, BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP AS REQUIRED BY SECTION 2-8.6.5 OF THE CODE, A PROGRAMMING PARTNERSHIP OPERATING AND MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PELICAN HARBOR SEABIRD STATION, INC., A NOT-FOR-PROFIT ENTITY, TO PROVIDE FOR THE OPERATION OF THE PELICAN HARBOR SEABIRD STATION LOCATED ON WATERFRONT PROPERTY AT 1279 NE 79TH STREET CAUSEWAY, FOR A TERM THROUGH DECEMBER 31, 2023 WITH YEARLY FEES TO THE COUNTY IN THE AMOUNT OF \$300.00; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS AND PROVISIONS IN THE AGREEMENT; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Parks, Recreation and Open Spaces)

3I

211722**Kionne L. McGhee , Prime Sponsor**

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT
WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD
TO CONTINUE THE IMPLEMENTATION OF PROJECT
SEARCH; AND FURTHER AUTHORIZING THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE
THE AGREEMENT AND TO EXERCISE ALL PROVISIONS
CONTAINED THEREIN (Parks, Recreation and Open Spaces)

7/14/2021 Meeting canceled by Recreation and Culture Committee

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD****7 REPORT(S)**

7A

210452**Mayor**

ORAL REPORT REGARDING ANY PERMITS TO CONDUCT
BUSINESS ON COUNTY PROPERTY AND PROGRAM
PARTNERSHIP AGREEMENTS THAT HAVE BEEN ISSUED BY
PROS

7/14/2021 Meeting canceled by Recreation and Culture Committee

7B

211078**Mayor**

MONTHLY ORAL REPORT ON CERTAIN HAPPENINGS
AT COUNTY PARKS

7/14/2021 Meeting canceled by Recreation and Culture Committee

7C

211604

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2021 -
LIBRARY ADVISORY BOARD

7/14/2021 Meeting canceled by Recreation and Culture Committee

8 ADJOURNMENT